



CORPORATE OFFICE

To: City of Las Vegas /
Planning and Development Department

From: Liborio Markets # 13, Inc.

Subject: Special Use Permit

Date: March 3, 2009

This application is for a Special Use Permit to allow a retail establishment with accessory package liquor off-sale.

Please be informed that Liborio Markets # 13, Inc. is a newly formed Corporation in the State of Nevada as of February 27, 2008. The Company is in the process of opening a full service grocery store under the name "Liborio Market" at 4440 E. Charleston Blvd., Las Vegas NV which will be open during the first week of May 2009.

This grocery store will sell meat, produce, dairy, dry groceries and package liquor, we will also have a restaurant and bakery department. Although, we have a restaurant inside our store, we do not intend to sell alcohol or any alcoholic beverages for consumption inside the establishment.

Alcohol sales are very important to any full-service grocery store and our store is no different. I will assure you that we will do everything possible to make sure Alcohol is not sold to minors and it's kept away from children.

Thank you very much in advance for you prompt attention.

Respectfully yours,

Jim Sanchez
Controller

SUP-33973
05/14/09 PC

RESOLUTION:

WHEREAS the Board of Directors of the Corporation called and held a meeting on March 3, 2009, at which a quorum was present and voting, or by other duly authorized corporate action in lieu of a meeting, the following resolutions were adopted:

RESOLVED, that the Board of Directors has authorized the following individual to complete and execute any and all business licenses including personal history questionnaires associated with a business and/or liquor license as may be required by the City of Las Vegas, any corresponding County, or the State of Nevada.

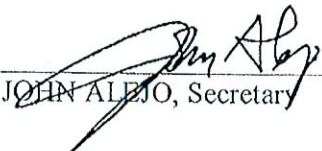
Jim Sanchez, Controller

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The undersigned hereby certifies that he is the duly elected and qualified Secretary and the custodian of the books, records and seal of Liborio Markets #13, Inc., a corporation duly formed pursuant to the laws of the State of Nevada, and that the foregoing is a true record of a resolution duly adopted at a meeting of the Board of Directors, and that said meeting was held in accordance with the state law and the Bylaws of the above-named corporation, and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Secretary of the above-named corporation this 3rd day of March 2009.

A True Record.

Attest.


JOHN ALEJO, Secretary

SUP-33973
05/14/09 PC